

**DAWSON COUNTY BOARD OF COMMISSIONERS
VOTING SESSION MINUTES – AUGUST 18, 2016
DAWSON COUNTY GOVERNMENT CENTER ASSEMBLY ROOM
25 JUSTICE WAY, DAWSONVILLE
6:00PM**

ROLL CALL: Those present were Chairman Berg; Commissioner Fausett, District 1; Commissioner Swafford, District 2; Commissioner Hamby, District 3; Commissioner Nix, District 4; County Attorney Homans; Interim County Manager William D. Tanner; County Clerk Yarbrough and interested citizens of Dawson County.

OPENING PRESENTATIONS:

- Don Brown- Veterans Affairs of Dawson County
- Charlie Auvermann- Development Authority of Dawson County

INVOCATION: Chairman Berg

PLEDGE OF ALLEGIANCE: Chairman Berg

ANNOUNCEMENTS:

None

APPROVAL OF MINUTES:

- Motion passed unanimously to approve the minutes from the Voting Session held on July 21, 2016. Fausett/Hamby
- Motion passed unanimously to approve the minutes from the Special Called Meeting held on July 27, 2016. Hamby/Nix
- Motion passed unanimously to approve the minutes from the Special Called Meeting held on August 11, 2016. Nix/Fausett

APPROVAL OF THE AGENDA:

Motion passed unanimously to approve the agenda with the following change:

- Remove Zoning Item ZA 16-03. Applicant withdrew application.

Swafford/Nix

ALCOHOL LICENSE HEARING:

None

ZONING:

None

PUBLIC HEARING:

2016 Millage Rate and Property Tax (2nd of 3 hearings. First Hearing was held on August 11, 2016. Third hearing will be held on August 25, 2016)

Chairman Berg opened the hearing and asked if there was anyone present who wished to be heard on the 2016 Millage Rate and Property Tax.

The following spoke on the 2016 Millage Rate and Property Tax:

- Hugh Stowers, *Dawsonville, Georgia*
- Christie Haynes, *Dawsonville, Georgia*

Chairman Berg asked if there was anyone else wishing to be heard, and hearing none, closed the hearing.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Consideration of request for Juvenile Court Budget Increase

Motion passed unanimously to approve the request for Juvenile Court Budget Increase. Swafford/Hamby

Consideration of 2017 VAWA Grant Application

Motion passed unanimously to approve the 2017 VAWA Grant Application. Nix/Hamby

Consideration of Special Event Permit – Bootlegger Triathlon

Motion passed 3-1 to approve the Special Event Permit- Bootlegger Triathlon. Swafford/Fausett- Commissioner Hamby voted against the motion.

Consideration of Board Appointment:

1. Dawson County Library Board of Trustees

- a. Wendi Bock- (Term: July 2016 through June 2020)

Motion passed unanimously to approve the board appointment of Wendi Bock to the Dawson County Library Board of Trustees. Nix/Fausett

Consideration of support for a 5th judgeship in the Northeastern Judicial Circuit

Motion passed unanimously to approve support for a 5th judgeship in the Northeastern Judicial Circuit. Fausett/Hamby

PUBLIC COMMENT:

None

EXECUTIVE SESSION:

Motion passed unanimously to go into Executive Session. Hamby/Fausett

Motion passed unanimously to come out of Executive Session. Nix/Hamby

ADJOURNMENT:

APPROVE:

ATTEST:

Mike Berg, Chairman

Danielle Yarbrough, County Clerk